

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

November 9, 2011

8:30 AM to 10:30 AM

Puget Sound Energy Conference Room

MEETING AGENDA

Meeting Called By: Patti McClements, President Type of Meeting: Monthly Board

- **Approval of Minutes/Agenda** – Patti McClements

- **Guests**
 - Julie Koler – Store Front Studio Project

- **President’s Report** – Patti McClements
 - Present Slate of Board Candidates
 - Strategic Planning Recap
 - Board Commitment Forms

- **Treasurer’s Overview** – Laura Griffith
(Please review attached statements prior to each meeting)
 - Update on financials

- **Executive Director’s Report** – Debi Richards
 - Update on BNERO
 - Report on Halloween Expenses
 - Report on Garland Sales
 - Garland Hanging – Sunday, November 20th
 - Rental of Copy Machine (Sue)

- **Board Committee Reports**
 - Membership Committee Report – Ken Maaz

- **Additional Reports/Discussions**
 - Report on Small Business Awards – Gib Dammann